

AGENDA

UTAH COUNTIES INDEMNITY POOL BOARD OF DIRECTORS MEETING

Thursday, December 21, 2017, 1:30 p.m.

Utah Counties Indemnity Pool Board of Directors Meeting

Kanab Center, 20 N 100 E, Kanab

Friday, June 18, 2021, 8:30 a.m.

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| 8:30 | Open Meeting | Bruce Adams |
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| ITEM | ACTION | |
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| 1. | Review/Excuse Board Members Absent | Bruce Adams |
| 2. | Review/Approve April 15, 2021 Meeting Minutes | Karla Johnson |
| 3. | Ratification/Approval of Payments and Credit Card Transactions | Karla Johnson |
| 4. | Review/Approve Bylaws | Bruce Adams/Johnnie Miller |
| 5. | Review/Approve Board Compensation Policy Amendments | Bruce Adams |
| 6. | Review/Approve Board Meeting Rules of Order and Procedure Policy Amendments | Bruce Adams |
| 7. | Review/Approve Board Training Policy Amendments | Bruce Adams |
| 8. | Review/Approve Committees of the Board Policy Amendments | Bruce Adams |
| 9. | Review/Approve Dividend Policy Amendments | Karla Johnson |
| 10. | Review/Approve Electronic Meeting Policy Amendments | Bruce Adams |
| 11. | Review/Approve GRAMA Policy Amendments | Bruce Adams |
| 12. | Review/Approve Internal Accounting Controls Policy Amendments | Karla Johnson |
| 13. | Review/Approve Fraud Risk Assessment | Karla Johnson |
| 14. | Review/Approve Investment Policy Amendments | Karla Johnson |
| 15. | Review/Approve Minutes Recordings and Records Policy Amendments | Karla Johnson |
| 16. | Review/Approve Net Asset Management Policy Amendments | Karla Johnson |
| 17. | Review/Approve Pre-Loss Legal Assistance Program Policy Amendments | Christopher Crockett |
| 18. | Review/Approve Reimbursement Policy Amendments | Karla Johnson |
| 19. | Review/Approve Agenda Item Request Policy | Johnnie Miller |
| 20. | Review/Approve Board Ethical Behavior Policy | Johnnie Miller |
| 21. | Review/Approve Actuarial Equity Analysis by Member | Johnnie Miller |
| 22. | Review/Approve Preliminary Budget 2022 | Sonya White |
| 23. | Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual | Bruce Adams |
| 24. | Action on Personnel Matters | Melissa Yergensen |
| 25. | Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation | Bruce Adams |
| 26. | Action on Litigation Matters | Christopher Crockett |

5397 S Vine Street, Murray, UT 84107-6757

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(801)565-8500 or ucip.utah.gov

AGENDA

INFORMATION

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| 27. | Chief Executive Officer's Report | Johnnie Miller |
| 28. | Other Business | Bruce Adams |

Electronic Meeting Notice: By phone 515-604-9807, Access Code: 675642, Anchor Location: 20 N 100 E, Kanab, UT